MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, January 29, 2025, at 5:00 P.M. in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, January 24, 2025, at 4:19 P.M.

CALL TO ORDER

Chair Lakin called the meeting to order at 5:06 P.M.

ROLL CALL:

| Hall-Harper | Present | Bengel | Present |
|-------------|---------|---------------|---------|
| Archie | Present | Decter Wright | Present |
| Dutton | Present | Lakin | Present |
| Bellis | Present | Bush | Present |
| Gilbert | Present | | |

Present: 9
Absent: 0

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Bailee Rogers, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on January 8, 2025. [CC 1/29/25] 25-64-1
- b. Minutes of Regular Meeting held at 5:00 PM on January 8, 2025. [CC 1/29/25] 25-64-2

Councilor Decter Wright moved to approve 1.a - 1.b. Councilor Bellis seconded the motion.

ROLL CALL:

| Hall-Harper | Yea | Bengel | Yea |
|-------------|-----|---------------|-----|
| Archie | Yea | Decter Wright | Yea |
| Dutton | Yea | Lakin | Yea |
| Bellis | Yea | Bush | Yea |
| Gilbert | Yea | | |

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

a. Maria Araceli Hernandez – Appointment to the HUD Community Development Committee replacing Calvin Moniz; term expires June 30, 2026. (CD-4) [UED 1/15/25; CC 1/29/25] 25-40-1

Public Comments: John Huffines – 2.a.

Councilor Decter Wright moved to approve 2.a. Councilor Bellis seconded the motion.

ROLL CALL:

| Hall-Harper | Yea | Bengel | Yea |
|-------------|-----|---------------|-----|
| Archie | Yea | Decter Wright | Yea |
| Dutton | Yea | Lakin | Yea |
| Bellis | Yea | Bush | Yea |

Gilbert Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

a. No items this week.

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Confirmation of the Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Krystal Reyes, Mike Miller, Laurel Roberts. (Authority: Tulsa City Charter, Article III, Section 1.3) [UED 1/29/25; CC 1/29/25] 25-50-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Joint License Agreement between the City of Tulsa and Colonial on Cherry Street, LLC, Beaverdale Investments, LLC, RSH Investments, LLC, DNG Real Estate, LLC, WLK Holdings, LLC, and Solid State Acquisitions, LLC for property located at 1325 and 1345 E. 15th St., Bellview Addition, for use of the alley in connection with their several businesses. (CD-4) [PW 1/15/25; CC 1/29/25] 25-38-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and New Cingular PCS, LLC for property located at 100 Civic Center, Tulsa-Original Town Addition, for private improvements consisting of a decorative cell tower, fiber lines, electrical lines, and access to all. (CD-4) [PW 1/15/25; CC 1/29/25] 25-39-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center February 2025 Events scheduled for February 1-28, 2025, at 300 S. Denver Ave. (CD-1,4) [CC 1/29/25] 25-43-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Black Wall Street Legacy Festival scheduled for May 31, 2025, at 100 N. Greenwood Ave. (CD-1) [CC 1/29/25] 25-46-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Riverside Criterium scheduled for June 8, 2025, starting at 1343 S. Indian Ave. (CD-4) [CC 1/29/25] 25-47-1

h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Blue Dome scheduled for June 6, 2025, starting at 300 S. Elgin Ave. (CD-1) [CC 1/29/25] 25-48-1

Public Comments:

John Huffines -4.e, 4.f, 4.g.

Councilor Decter Wright moved to approve 4.b - 4.h. Councilor Bellis seconded the motion.

ROLL CALL:

| Hall-Harper | Yea | Bengel | Yea |
|-------------|-----|---------------|-----|
| Archie | Yea | Decter Wright | Yea |
| Dutton | Yea | Lakin | Yea |
| Bellis | Yea | Bush | Yea |
| C'11 . | 3.7 | | |

Gilbert Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7800 from RS-2 and RS-3 to RS-3 for property located south of the SW/c of E. 23rd St. S. and S. 131st E. Ave. requested by Ester Gaona. (Property owner: Jairo and Maria Gaona) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-3 zoning.) [UED 1/15/25; CC 1/29/25; CC 2/5/25] 25-9-2

Councilor Decter Wright moved to approve 5.a. Councilor Bellis seconded the motion.

ROLL CALL:

| Hall-Harper | Yea | Bengel | Yea |
|-------------|----------|---------------|-----|
| Archie | Yea | Decter Wright | Yea |
| Dutton | Yea | Lakin | Yea |
| Bellis | Yea | Bush | Yea |
| Gilbert | V_{20} | | |

Gilbert Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred thousand dollars (\$100,000.00) recognized from unappropriated fund balance within the Convention & Tourism Facility Fund. (Managed Entities Convention and Arena Section) [UED 1/29/25; CC 2/5/25] 25-53-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of forty-three thousand, four hundred dollars (\$43,400.00) recognized from unappropriated fund balance within the Facilities Maintenance Fund. (Animal Shelter Roof Repair) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-54-2

- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of six hundred sixty-eight thousand dollars (\$668,000.00) recognized from unappropriated fund balance within the CVS Oklahoma Settlement Fund and two hundred ninety-seven thousand dollars (\$297,000.00) recognized from unappropriated fund balance within the Walgreens Opioid Settlement Fund. (ART 2 Pilot Expansion) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-55-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of two thousand, five hundred dollars (\$2,500.00) from grant revenues to be received from the Social & Economic Development Non-Federal Grant Programs SubFund. (Asian Affairs Commission Lunar New Year Celebration) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-56-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) recognized from unappropriated fund balance within the PD Equitable Sharing Treasury SubFund and two hundred thousand dollars (\$200,000.00) recognized from unappropriated fund balance within PD Equitable Sharing Justice SubFund. (Rescue boat replacement, RTIC cameras, and Training) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-57-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer available appropriations of three hundred two thousand, seven hundred sixty-eight dollars (\$302,768.00) between account groups within the General Fund. (Code Enforcement Abatement) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-58-2

Without objection, items 6.a - 6.f were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance ZCA-32 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, Electronic Message Centers (EMC) Amendments (ZCA-32) to the City of Tulsa Zoning Code to add provisions for Electronic Message Centers (EMC) in the following sections: Section 60.040 Sign Regulations of General Applicability, add new Section 60.040-G Electronic Message Center Signs; and Section 95.220 Terms Beginning with "S", Sign, Dynamic Display and add new definition for Sign, Electronic Message Center. EMCs can be utilized to present text or numbers as a static message without frequent transitions which can be useful for the purpose of displaying certain information such as the time, temperature, or price information. The most common application for these signs has been the display of gas prices as fuel stations transition from manual, changeable copy signs, to digital displays. [UED 1/8/25; CC 1/15/25; CC 1/29/25] 25-3-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7797 from OL to RS-4 for property located north of the NE/c of E. 15th St. S. and S. Norfolk Ave. requested by Bell Land Use, LLC. (Property owner: Summers Building Group, LLC) (CD-4) (TMAPC voted 8-0-0 to recommend APPROVAL of RS-4 zoning.) [UED 1/8/25; CC 1/15/25; CC 1/29/25] 25-5-3
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7801 from RS-3 to RM-2 for property located at the NW/c of N. Union Ave. and W. Newton St. requested by Justin Glenn. (Property owner: Justin Glenn) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 1/8/25; CC 1/15/25; CC 1/29/25] 25-10-3

- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7802 from RS-3 to RS-5 for property located south of the SE/c of W. Oklahoma St. N. and N. Union Ave. requested by Ceel Oklahoma Homes, LLC. (Property owner: Troy Sallis) (CD-1) (TMAPC voted 6-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 1/8/25; CC 1/15/25; CC 1/29/25] 25-11-3
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred nineteen thousand dollars (\$119,000.00) recognized from unappropriated fund balance within the General Fund. (Salary Adjustments: Mayor's Office, City Auditor, City Council) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-26-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of twenty-eight thousand, five hundred dollars (\$28,500.00) between projects within the Brownsfields Grants SubFund. (EPA Grant Adjustment) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-28-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four thousand dollars (\$4,000.00) from revenues to be received within the Assistance Programs for Chronic Disease Prevention and Control SubFund. (Supporting Healthy Aging) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-29-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of four hundred eleven thousand, six hundred seven dollars and eight cents (\$411,607.08) between departments, accounts, and projects within the Community Development Block Grant SubFund. (Program Year 2024 CDBG Allocations) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-30-2
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of four hundred eighty-seven thousand, nine hundred forty dollars (\$487,940.00) between departments, accounts, and projects within the Home Investment Partnership Grant SubFund. (Program Year 2024 Home Grant Allocations) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-31-2
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Ordinance amending the fiscal year 2024-25 budget to make supplemental appropriations of one hundred sixty-one thousand dollars (\$161,000.00). One hundred fifteen thousand dollars (\$115,000.00) from grant revenues to be received within the Public Safety and Protection Non-Federal Grants Subfund and a grant match of forty-six thousand dollars (\$46,000.00) transfer to be received from the General Fund within the Public Safety and Protection Non-Federal Grants Subfund; and to transfer unencumbered and unexpended appropriation balances of forty-six thousand dollars (\$46,000.00) between departments and account groups within the General Fund. [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-32-2
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of two hundred ninety-five thousand dollars (\$295,000.00) recognized from revenues to be received from the Tulsa Authority for Economic Opportunity within the Public Works Non-Federal Grants SubFund.

(Transportation Corridor Study) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-27-4 25-27-5

1. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of thirty-four thousand dollars (\$34,000.00). Twenty-seven thousand, two hundred dollars (\$27,200.00) from revenues to be received from the Indian Nations Council of Government (INCOG), and six thousand, eight hundred dollars (\$6,800.00) from a match received from the Tulsa Health Department within the Social Eco Development Non-Federal Grant Program SubFund. (Katy Trail Wayfinding Signage) [UED 1/8/25; CC 1/8/25; CC 1/29/25] 24-1177-3

Public Comments:

Robert Bell – 7.b.

James Alexander, Jr. -7.f, 7.h, 7.i.

Councilor Decter Wright moved to approve 7.a - 7.1. Councilor Bellis seconded the motion.

ROLL CALL:

| Hall-Harper | Yea | Bengel | Yea |
|-------------|-----|---------------|-----|
| Archie | Yea | Decter Wright | Yea |
| Dutton | Yea | Lakin | Yea |
| Bellis | Yea | Bush | Yea |
| Gilbert | Yea | | |

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Archie announced that there would be a meeting regarding the Eugene Field neighborhood on February 4, 2025. Councilor Bengel reminded everyone that there would be a District 6 Town Hall meeting on February 11, 2025. Councilor Gilbert announced that there would be District 5 Town Hall meetings on the second Tuesday of each month starting on February 11, 2025. Councilor Decter Wright invited everyone to the Lunar New Year celebration on February 1, 2025, presented by the Asian Affairs Commission.

b. Consideration and possible approval of City Council initiation of proposed Neighborhood Character Overlay (NCO) text amendments and zoning map amendments for Florence Park Neighborhood. (Bellis) [UED 1/15/25; CC 1/29/25] 25-45-2

Councilor Bellis moved to approve 8.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

| Hall-Harper | Yea | Bengel | Yea |
|-------------|-----|---------------|-----|
| Archie | Yea | Decter Wright | Yea |
| Dutton | Yea | Lakin | Yea |
| Bellis | Yea | Bush | Yea |
| Gilbert | Yea | | |

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

9. <u>NEW BUSINESS</u>

a. No items this week.

10. HEARING OF APPEALS

a. Hearing and possible action on an appeal filed by Kyle Brierly on behalf of Roto-Rooter regarding invoice No. 441117 dated November 4, 2024, in the amount of four thousand, nine hundred fifty dollars (\$4,950.00) for a Hazmat Incident. [CC 1/29/25] 25-65-1

Tulsa Fire Department Chief Michael Baker addressed the Council.

Kyle Brierly, the appellant, addressed the Council.

There was Council discussion.

Councilor Lakin moved to waive the amount of four thousand, four hundred fifty dollars (\$4,450.00) and assign the charge of five hundred dollars (\$500.00), the amount of the fee in lieu. Councilor Decter Wright seconded the motion.

ROLL CALL:

| Hall-Harper | Yea | Bengel | Yea |
|-------------|-----|---------------|-----|
| Archie | Yea | Decter Wright | Yea |
| Dutton | Yea | Lakin | Yea |
| Bellis | Yea | Bush | Yea |
| Gilbert | Yea | | |

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

11. HEARING OF PUBLIC COMMENTS

a. Evan Taylor – Concerns regarding traffic disruption in areas of road speed changes. [CC 1/29/25] 25-61-1

Evan Taylor addressed the Council.

12. ADJOURNMENT

a. Adjournment.

Chair Lakin adjourned the meeting at 6:19 P.M.

Phil Lakin, Jr., Chair of the Council

Lori Doring, Secretary to the Council